



Torres Strait Island
REGIONAL COUNCIL

MINUTES

ORDINARY MEETING

Tuesday 17 July 2018: 9:00am to 5:00pm
Wednesday 18 July 2018: 9:00am to 5:00pm

Tagai State College, Aplin Road, Thursday Island

Tuesday 17 July 2018

Present

Cr Fred Gela, Mayor

Cr Dimas Toby, Division 1 – Boigu Island

Cr Torenzo Elisala, Division 2 – Dauan Island

Cr Keri Akiba, Division 3 – Saibai Island

Cr Keith Fell, Division 4 – Mabuiag Island

Cr John Levi, Division 7 – St Pauls Community at Moa Island

Cr Mario Sabatino, Division 8 – Kirriri Island

Cr Getano Lui Jnr, Division 9 – Iama

Cr Francis Pearson, Division 11 – Poruma Island

Cr Ted Nai, Division 12 – Masig Island

Cr Rocky Stephen, Division 13 – Ugar

Cr Patrick Thaiday, Division 14 – Erub Island

Cr Bob Kaigey, Division 15 – Mer Island

Mr Bruce Ranga, Chief Executive Officer (CEO)

Mr David Abednego, Executive Manager, Community Services (EMoCS)

Ms Hollie Faithfull, Acting Executive Manager Financial Services (EMFS)

Mr David Baldwin, Executive Manager Engineering Services (EMES)

Ms Julia Maurus, Manager Legal Services, Office of the CEO (MLS) (telephone)

Mrs Kathy Cochran – Secretariat Officer (SO)

Apologies

Cr Laurie Nona, Division 5 – Badu Island

Cr David Bosun, Division 6 – Kubin Community, Moa Island

Cr Clara Tamu, Division 10 – Warraber Island

Ms Ursula Nai, Senior Executive Assistant (SEA)

1. **9:05am – 9:20am** **Opening Prayer by Cr Lui and Welcome by Mayor Gela**

Mayor Gela, Welcome and Opening Remarks

Mayor Gela welcomed everyone and acknowledged the Kaurareg Nation as traditional owners of the land in which we're meeting. Mayor Gela acknowledges Subria Bowie and congratulated her on her recent promotion to Head of Senior Campus, Tagai College, Thursday Island. Mayor Gela thanked Ms Bowie and her staff for allowing the meeting to be held on their campus.

Mayor Gela thanked Cr Lui, Deputy Mayor for relieving him whilst on leave and for suggesting we hold our meeting at the school.

Ms Bowie thanked Council for choosing to hold the meeting at the school. She highlights the need for education for our future generation and continues to encourage. They are the future and our future leaders.

Mr Tully goes through the two safety procedures with Council. The first safety procedure is fire and the second is a lock down.

Mayor provides Cr Lui with an opportunity to say a few words. Cr Lui reiterates the reasons for suggesting holding our meeting at the school, for our young people to see their leaders and hope it will have a positive impact on our children.

Mayor Gela asks Councillors and Staff to introduce themselves.

Mayor highlighted that this meeting is a monumental occasion as it is the first time Council endorses its new budget outside of our Region.

Cr Fell request if he can have an opportunity to speak to a group of students in a particular focus around making good choices. Student leaders have been allocated a time slot on the Agenda tomorrow.

2. **9:20am – 9:31am** **Apologies**

Cr Bosun applied for leave of absence in advance

RESOLUTION:

Moved: Cr Elisala; *Second:* Cr Nai

That Council accept the apology from Cr Bosun for his absence at this meeting.

MOTION CARRIED

Cr Tamu applied for leave of absence in advance.

RESOLUTION:

Moved: Cr Nai; *Second:* Cr Elisala

That Council accept the apology from Cr Tamu for her absence at this meeting.

MOTION CARRIED

Cr Nona extend his apology to Councillors, he's attending an Art fare in Cairns and was hoping to be back in time to attend. Cr Nona did not apply for leave in advance. Seeking reasonable excuse as second employment. Mayor Gela informed Council on legal advice from MLS, he will put the motion to the floor and it will require a unanimous vote for the motion to be carried and upheld.

RESOLUTION:

Moved: Cr Toby; *Second:* Cr Kaigey

That Council accept Cr Nona's apology with a reasonable excuse of second employment.

MOTION LOST

3. 9:31am – 9:35am Declaration of Conflict of Interest (COI) or Material Personal Interest (MPI)

- Cr Nai declared a conflict of interest (COI) for the Agenda Report - Development Application – Masig – DATSIP.
 - COI details: Cr Nai’s sister has an interest in new housing at Lot 703.
 - How the Councillor proposed to deal with the COI: Cr Nai will leave the room when the report is tabled.

Mayor Gela advise Councillors, they have an opportunity to make a disclosure at any time during the meeting.

4. 9:35am – 9:45am Confirmation of June 2018 Ordinary Meeting Minutes

Cr Sabatino raised the meeting recording equipment and requested it be fixed.

ACTION: MIS – to make an assessment of the recording equipment and provide a report to the Mayor. Further to obtain quotes for replacement equipment.

Amendments;

Page 14 – Item 29 – Hammond Staff House and office - the voting was recorded incorrectly. After a little discussion it was determined that the minutes were correct. Further to this item insert “The voting was a deadlock and the presiding Chair, Deputy Mayor had the casting vote.”

Page 14 – Item 28.15 – Housing – Preferred Suppliers - Cr Sabatino should be noted as having declared COI and did not vote. SO advised Cr Sabatino’s COI was captured earlier in the minutes in item 27.

Page 7 - Item 14 – Legal – Trustee – Land Price - Note the record “Council did not have a quorum for due to the number of MPI declarations relating to LHA leases and ordinary freehold. Council had quorum when considering the land price only in the context of 99 year home-ownership leases (not ordinary freehold)”

Page 12 – Item 23 – Insert the Conducting a Business at Rental Premises Policy, this policy was not discussed and was left lying on the table. Cr Sabatino – want it noted there is a possibility that we may already have a Policy around inspection.

Page 3 – Item 2 – Insert – “For the duration of the Mayor’s absence, Cr Lui has full delegation as Mayor.”

RESOLUTION:

Moved: Cr Pearson; *Second:* Cr Levi

That the minutes of the Ordinary Meeting held in June 2018 be adopted as a true and accurate record of that meeting taking into account the above amendments.

MOTION CARRIED

5. 9:45am – 9:55am Outstanding Strategic Ordinary Meeting Action items

1. Seawall - Engineering to talk to DATSIP re: lama and Poruma Seawall – Close this item off.
2. Request from TWG - capacity statement updated – Close off.

ACTION: CEO and Executives to go through the Action items – full clarity and update the items and insert due date for outstanding items. Provide track changes.

ACTION: EMCoS to circulate a copy of the capacity statement to all Councillors to provide feedback within two week. Amend if necessary from feedback, then CEO and Mayor to sign off.

6. 9:55am – 10:30am SARG Update - Verbal

Mayor Gela raised the Belcarra Report which was presented to Council by the Manager Legal Services (MLS). Reiterated the COI component, it's not only you to determine whether you leave the room but it's the actual body if there's a suspected COI. Cr Lui noted, we have always stuck with our guns, when in doubt walk out.

1. Christmas shutdown period. Report going to Council today.
2. Maritime Fees – updates
3. Beautification Works – Engineering and BSU. Most are completed, some issues with getting works done is around accommodation availability
4. Climate change and Coastal impact report update
5. Housing Authority – we are now a registered service provider. Just need to tick a few things off to be compliant. Council need to be seen as sustainable and cash flow positive. Mayor Gela briefs Council on an approach to get direct funding under Commonwealth legislation.

ACTION: EMHS to provide an information report with the conditions and the requirements from the State to be an accredited housing provider.

6. Regional Governance – visit to Canberra/New Zealand. Trying to take more Councillors as well as SARG members. Funds have been allocated in the 18/19 budget. Cr Nai suggests we coincide the NZ visit with the World Indigenous Business Forum being held in NZ in 2019.
7. November Workshop – Leadership. Invite NPARC and Torres Shire.
8. Waste Management Forum being held in Cairns next month. We have a share of the \$5.5m from the State but not sure how much at this stage. Discussion around the big Red, a crusher, strategy moving forward in sustainable waste.
9. August OM at St Paul's – Tom Day to address Council on the Climate change.
10. Council endorsed the SARG Terms of Reference. Membership, Mayor, Deputy Mayor, Cr Tamu, Cr Fell and Cr Nai as alternate member together with CEO, CFO and COO.

CEO relayed an apology from Ursula due her son being in Brisbane for an operation. She has been granted a week leave. Our thoughts and prayers are with her and her family.

Mayor Gela gave Council an update on his visit to Honiara.

Morning Tea – 10:30am – 11:00am

7. 11:00am – 11:52am FINANCE – 2018/19 Original Budget – Mayor

Mayor Gela spoke to this report. The purpose of this report is to present to Council and resolve for adoption the Original Budget and Register of Fees and Charges for the 2018/2019 Financial Year

RESOLUTION:

Moved: Cr Fell; Second: Cr Pearson

1. Pursuant to section 170A of the *Local Government Act 2009* and sections 169 and 170 of the *Local Government Regulation 2012*, Council's Budget for the 2018/2019 financial year, incorporating:

- (i) The statements of financial position;
- (ii) The statements of cash flow;

- (iii) The statements of income and expenditure;
- (iv) The statements of changes in equity;
- (v) The long-term financial forecast;
- (vi) The revenue statement;
- (vii) The revenue policy (adopted by Council resolution on Tuesday 15 May 2018;
- (viii) The relevant measures of financial sustainability; and
- (ix) The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget, as tabled, be adopted.

2. Pursuant to section 98 of the *Local Government Act 2009*, the Register of Fees and Charges for the 2018/2019 financial year are adopted by Council.

MOTION CARRIED

8. **11:52am – 12:01pm** **FINANCE – Estimated Statement of Financial Position - CEO**

CEO spoke to this report. The purpose of this report is to present to Council at the annual budget meeting the Statement of Financial Operations and Financial Position in respect of the previous financial year to be received and its contents noted.

RESOLUTION:

Moved: Nai; Second: Cr Fell

Pursuant to section 205 of the *Local Government Regulation 2012*, the statement of financial operations and financial position of the Council in respect of the previous financial year (“the Statement of Estimated Financial Position”) be received and its contents noted.

MOTION CARRIED

9. **12:01pm – 12:25pm** **FINANCE – Revenue Statement 2018/19**

AEMFS spoke to this report. The purpose of this report is to present to Council and resolve for adoption the Revenue Statement for the 2018/19 financial year. The Revenue Statement is set annually as par of the annual budget and details the framework for generating Council’s revenue base including Rates, Charges and Fees.

RESOLUTION:

Moved: Cr Akiba; Second: Cr Toby

(i) That Council resolves pursuant to chapter 4, part 3 of the *Local Government Act 2009* and chapter 5, part 2 division 3 of the *Local Government Regulation 2012*, to adopt the attached Revenue Statement PR-SPO5-1 for the 2018/19 financial year.

WATER SERVICE CHARGES

(ii) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy water utility charges, for the supply of water services by the Council, as follows:

All properties receiving water from a reticulated Council supplied water scheme shall be levied the following:

- ***A Water Service/Access Charge per property to be levied annually***
- ***A Volumetric Water Charge per property to be levied annually***

Water Service Charges	Access Charge	Volumetric Charge	Basis of Charge
Residential	\$179.45	\$0.00KI	Per Property
Commercial	\$1,794.35	\$2.45KI	Per Property

SEWERAGE SERVICE CHARGES

(iii) Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:

All properties receiving sewerage services from a Council supplied network shall be levied the following:

- *A Sewerage Service/Access Charge to be levied annually*

Sewerage Service Charges	Access Charge	Basis of Charge
Residential	\$214.73	Per Property
Commercial	\$2,147.35	Per Water Closet (WC). WC is equivalent to: <ul style="list-style-type: none"> • A single pedestal; or • 1.3 meters of urinal; or • One (1) to Three (3) wall hung urinals

WASTE MANAGEMENT SERVICE CHARGES

(iv) Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, Council make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:

All properties receiving waste management services from Council shall be levied the following:

- *A Waste Management Service Charge per property to be levied annually*

Waste Management Service Charges	Access Charge	Basis of Charge
Residential	\$119.24	Per Property
Commercial	\$1,192.40	Per Property

LEVY AND PAYMENT

(v) Pursuant to section 107 of the Local Government Regulation 2012, Council's utility or service charges will be levied as follows:

Council intends to issue Service Charge Notices annually as follows:

- ***Water Access, Sewerage Access and Waste Management Service Charge Notices will be issued in the 4th quarter of the financial year***
- ***Water Usage Notices will be issued in the 4th quarter of the financial year***

Pursuant to section 118 of the Local Government Regulation 2012, Council's service charges are to be paid within 31 days of the date of the issue of the Service Charge Notice.

INTEREST

(vii) Pursuant to section 133 of the Local Government Regulation 2012, Council reserves the right to charge compound interest on daily rates at the rate of eleven percent (11%) per annum on all overdue service charges.

SERVICE CHARGE CONCESSIONS

(viii) Pursuant to sections 120, 121 and 122 of the Local Government Regulation 2012, a rebate of 20 per cent up to a maximum amount of \$200 per annum of service charges levied by Council to ratepayers who are pensioners and who are eligible for the State Government pensioner remission.

(ix) Pursuant to sections 120, 121 and 122 of the Local Government Regulation 2012, Council may grant service charge concessions for the following:

- ***Community Sporting Organisations – Not for profit organisations only***
- ***Community Cultural or Arts Organisations – Not for profit organisations only***
- ***Churches***
- ***Organisations operating a commercial business from a residential dwelling***
- ***Charitable Organisations which are a;***
 - a) Not for profit organisation; and***
 - b) Registered as a charity institution or a public benevolent institution; and***
 - c) Providing benefits directly to the community; and***
 - d) Endorsed by the Australian Tax Office - Charity Tax Concession.***

MOTION CARRIED

10. 12:25pm – 1:00pm FINANCE – Regional Grants Round 1 – 2018/19

- Cr Akiba declared a conflict of interest (COI) for application 1 and 2
 - COI details: Cr Akiba provides financial support to the teams.
 - How the Councillor proposed to deal with the COI: Cr Akiba left the room at 12:28pm.
- Cr Pearson declared a potential conflict of interest (COI) for application 6
 - COI details: Cr Pearson has grand children attend that school.
 - How the Councillor proposed to deal with the COI: Cr Pearson left the room at 12:43pm.
- Cr Toby declared a potential conflict of interest (COI) for application 4.
 - COI details: Cr Toby has family members in the team.
 - How the Councillor proposed to deal with the COI: Cr Toby left the room at 12:41pm.
- Cr Elisala declared a potential conflict of interest (COI) for application 4.
 - COI details: Cr Elisala has family members in the team.
 - How the Councillor proposed to deal with the COI: Cr Toby left the room at 12:41pm.

The purpose of the report is to present to Council for decision, the Regional Grants Applications for Round One 2018/19. Applications have been received from:

1. Saibai Island Women's Rugby League Team
2. Saibai Stags Rugby League Football Club
3. Dhadhin Geai Warriors
4. Dhoeyim Brothers Rugby League Team
5. Surumau Gladiators Rugby League Football Team
6. Poruma Ngurpay Lag
7. Maigi Apu Torres Strait Islander Corporation

12:28pm – Cr Akiba leaves the room – declared a COI – see above

Applicant 1 - Saibai Island Women's Rugby League Team

RESOLUTION:

Moved: Cr Nai; Second: Cr Elisala

That Council resolve to provide Regional Grants support to the following applicant in accordance with the Community Grants policy:

1. Saibai Island Women's Rugby League Team for the eligible amount of \$2,500 exclusive of GST

MOTION CARRIED

Applicant 2 - Saibai Stags Rugby League Football Team

RESOLUTION:

Moved: Cr Nai; Second: Cr Fell

That Council resolve to provide Regional Grants support to the following applicant in accordance with the Community Grants policy:

2. Saibai Stags Rugby League Football Team for the eligible amount of \$2,500 exclusive of GST

MOTION CARRIED

Applicant 3 – Dhadhin Geai Warriors

RESOLUTION:

Moved: Cr Fell; Second: Cr Pearson

That Council resolve to provide Regional Grants support to the following applicant in accordance with the Community Grants policy:

3. Dhadhin Geai Warriors for the eligible amount of \$2,500 exclusive of GST

MOTION LOST

Five (5) Councillors For the motion
Seven (7) Councillors Against the motion

RESOLUTION:

Moved: Cr Thaiday; Second: Cr Levi

That Council resolve to provide Regional Grants support to the following applicant in accordance with the Community Grants policy:

3. Dhadhin Geai Warriors for the eligible amount of \$1,000 exclusive of GST

MOTION CARRIED

Majority of Councillors For the motion
Cr Fell Against the motion

12:41pm – Cr Toby and Cr Elisala leaves the room – declared a potential COI – see above.

Applicant 4 - Dhoeyim Brothers Rugby League Team

RESOLUTION:

Moved: Cr Nai; Second: Cr Sabatino

That Council resolve to provide Regional Grants support to the following applicant in accordance with the Community Grants policy:

4. Dhoeyim Brothers Rugby League Team for the eligible amount of \$2,500 exclusive of GST

MOTION CARRIED

Applicant 5 - Surumau Gladiators Rugby League Football Team

RESOLUTION:

Moved: Cr Elisala; Second: Cr Pearson

That Council resolve to provide Regional Grants support to the following applicant in accordance with the Community Grants policy:

5. Surumau Gladiators Rugby League Football Team for the eligible amount of \$250 exclusive of GST

MOTION CARRIED

12:43pm – Cr Pearson Leaves the room – declared a potential COI – see above

Applicant 6 - Poruma Ngurpay Lag

RESOLUTION:

Moved: Cr Nai; Second: Cr Levi

That Council resolve to provide Regional Grants support to the following applicant in accordance with the Community Grants policy:

6. Poruma Ngurpay Lag for the eligible amount of \$2,500 exclusive of GST

MOTION CARRIED

Applicant 7 - Maigi Apu Torres Strait Islander Corporation

RESOLUTION:

Moved: Cr Thaiday; Second: Cr Levi

That Council resolve to provide Regional Grants support to the following applicant in accordance with the Community Grants policy:

7. Maigi Apu Torres Strait Islander Corporation for the eligible amount of \$2,500 exclusive of GST

MOTION CARRIED

LUNCH Break – 1:00pm – 1:40pm

1:40pm – Meeting resumes – Cr Fell, Cr Toby, Cr Nai and Cr Kaigey not in attendance.

11. 1:40pm – 1:45pm OCEO – Procurement Policy Review

CEO spoke to this report. The purpose of the report is to review Council's Procurement Policy, as required in the *Local Government Regulation 2012* (Qld).

RESOLUTION:

Moved: Cr Sabatino; Second: Cr Pearson

That Council endorse the Procurement Policy SP02, as amended.

MOTION CARRIED

12. 1:45pm – 2:15pm COMMUNITY – Divisional Administration Special Holiday

EMCoS spoke to this report. The purpose of this report is to seek Council's endorsement of the 2019 nominated special holidays.

Each year Council submits Special Nominated Holiday for the TSIRC Electorate to the Minister for Employment & Industrial Relations, Racing and Multicultural Affairs for approval. This year we are seeking Council endorsement for 2019 Nominated Special Holidays as per Attachment A.

Amendment;

Cr Elisala – Dauan Division – confirm Native Title Determination for Dauan

Cr Stephen – Ugar Division – confirm Native Title Determination for Ugar

Cr Pearson – Poruma Division – the Aureed Island Native Title Determination Day – will check the correct date with the Divisional Manager and then advise EMCoS to add to list.

RESOLUTION:

Moved: Cr Elisala; *Second:* Cr Sabatino

That Council endorse the list of special holidays at Attachment A to this report for 2019 taking into account the above amendments.

MOTION CARRIED

ACTION: EMCoS to make the amendments to the list before sending off to the Department as per above.

1:54pm – Cr Fell, Cr Toby, Cr Nai and Cr Kaigey re-joins the meeting.

13. 1:54pm – 2:08pm Business Arising from Information Reports

Cr Elisala raised revisiting the divestment of the Dauan Fuel Bowser.

ACTION: Cr Elisala to advise the PBC to write a formal request to Council to divest the Fuel Bowser to allow Council to respond.

EMES raised the Satellite phone and how they weren't being tested regularly. Now with Eunice Hosea in the new role, they are now being done and has now for the past two months. EMES also want to inform Council that MSQ is running an exercise in September call "Torres" this exercise is to test the agencies on how we would react to an oil spill in the Torres Straits. EMES raised concerns around how an event like an oil spill would impact TSIRC community and infrastructure and our role on the ground.

ACTION: CEO, EMES and ME – to identify the relevant Minister who has carriage over AMSA and the Environment. Elevate this issue with the Minister and follow up with a deputation.

14. 2:08pm – 2:11pm LEGAL – LHA Transfer – Warraber Lot 40

MLS spoke to this report. Mayor Gela asked if Cr Tamu has been consulted over the transfer. MLS advised an email had been sent and to date no response received. Mayor Gela requested going forward, as per their handbook that with LHA and Development applications, two reports be tabled, one under Local Government and the other under Trustee.

ITEM LEFT LYING ON THE TABLE

15. 2:11pm – 2:18pm LEGAL – Surrender Lease – Badu Lots 129 & 125

MLS spoke to this report. It is noted that Cr Nona would have a COI. Discussion were had around tenants being in the duplex as social housing, it being on our Asset register and correspondence with to the Department to remove the duplex. Mayor Gela requested the written response from the Department for both Lots be attached to this Agenda report and retabled at the August OM.

ITEM LEFT LYING ON THE TABLE

ACTION: MLS to follow up with DHPW for their response for both Lots. Attached the department’s response with this Agenda item and bring back to the table at the August OM.

16. 2:18pm – 2:28pm LEGAL – Development Application – Masig – DATSIP

Cr Nai earlier declared a COI – see item 3 above. His sister has an interest in new housing at Lot 703. Cr Nai leaves the room.

APPLICANT: Department of Aboriginal and Torres Strait Islander Partnerships
 LOCATION: Masig Island
 PROPOSAL: Reconfiguration to create 7 lots and 3 leases at Williams Road, Dan Street and Lowatta Road on Masig Island

EXISTING PROPERTY DESCRIPTION:

- Lot 29, 38, 100 and 102 SP277431,

REFERENCE: DA 02-18-12(1) Masig

LOCALITY PLAN



MLS spoke to this report. Cr Fell asked if we've taken into consideration the high water coastal management mapping. Cr Lui asked if there was a house on Lot 215 and what was the PBC's involvement. MLS informed, there is no house on Lot 215 and that there is an ILUA for Lot 216, 217 and 218. PBC not approved 215.

RESOLUTION:

Moved: Cr Sabatino; Second: Cr Fell

That Council issue a Development Permit for 'Reconfiguration of a lot' with the inclusion of the conditions set out in Part 2 of the Agenda Report. (New Lots 703 and 100 SP296839, 215–218 & 102 SP296840 and Leases A, B & C SP301914) Construction of housing is subject to Trustee resolution and native title future act validation, and any sublease of lot 29 and SP277431 is subject to Trustee resolution.

MOTION CARRIED

17. **2:28pm – 2:29pm** **COUNCIL MOVE INTO TRUSTEE**

RESOLUTION:

Move: Cr Levi; *Second:* Cr Toby

That in accordance with Section 83 of the Local Government Act 2009 (QLD) management of Community Development of Grants in Trust, the meeting of the Trustee of Community DOGIT be convened and conducted as separate meetings from the Indigenous Regional Council.

MOTION CARRIED

18. **2:29pm – 2:31pm** **LEGAL – Development Application – Masig – DATSIP**

Cr Nai earlier declared a COI – see item 3 above. His sister has an interest in new housing at Lot 703. Cr Nai leaves the room.

RESOLUTION:

Moved: Cr Sabatino; Second: Cr Levi

That the Trustee recommend that Council issue a Development Permit for 'Reconfiguration of a lot' with the inclusion of the conditions set out in Part 2 of the Agenda Report. (New Lots 703 and 100 SP296839, 215–218 & 102 SP296840 and Leases A, B & C SP301914) Construction of housing is subject to Trustee resolution and native title future act validation, and any sublease of lot 29 on SP277431 OR LOT 38 ON SP277431 is subject to trustee resolution.

MOTION CARRIED

19. **2:31pm – 2:32pm** **COUNCIL MOVE OUT OF TRUSTEE**

RESOLUTION:

Moved: Cr Kaigey; Second: Cr Toby

That Council move out of Trustee.

MOTION CARRIED

20. **2:32pm – 4:50pm** **COUNCIL MOVE INTO CLOSED BUSINESS**

RESOLUTION:

Moved: Cr Fell; *Second:* Cr Pearson

That Council move into closed business.

MOTION CARRIED

1. Enterprise Divestment

ACTION: CEO, Cr Lui and Mayor Gela to head negotiation. MLS to draft and then bring back to the table.

2. Tender Report – MIP6 – Package 2

ACTION: MLS, CEO, EMES and AEMFS – How it's going to be administered and facilitated (square meterage). MLS – provide clarity around ILUA. After the design we should know how much it will cost, what it would look like and develop a Matrix to the funders.

ACTION: MLS to explore temporary lay down areas.

3. Joint Facility at Saibai

ACTION: EMES to involve MLS with the land fill sites.

ACTION: Cr Kaigey to schedule a meeting with TSIRC and the PBC at Mer to have further discussions.

4. Recoverable Works

5. Port Fees

6 TIB License

21. **4:50pm – 4:50pm** **COUNCIL MOVE OUT OF CLOSED BUSINESS**

RESOLUTION:

Move: Cr Nai; *Second:* Cr Fell

That Council move out of Closed Business

MOTION CARRIED

22. **4:50pm – 4:52pm** **Enterprise Divestment**

Divestment property - Nursery at St Pauls. Cr Levi is in support. Expression of interest to go out.

RESOLUTION:

Moved: Cr Levi; Second: Cr Nai

That Council add the following to the enterprise divestment list:

- St Pauls Nursey

MOTION CARRIED

23. **4:52pm – 4:53pm** **NEXT MEETING DATE**

20 th August	SARG Meeting
21 st August	Ordinary Meeting – day 1
22 nd August	Ordinary Meeting – day 2
23 rd August	First Council Meeting Anniversary celebrations

24. **4:53pm – 4:55pm** **Leave in Advance**

The following Councillors applied for leave in advance;

- Cr Toby
- Cr Nai
- Cr Lui
- Cr Sabatino and
- Cr Pearson

Meeting closed in prayer by Cr Toby at 5:05pm

Wednesday 18 July 2018

Present

Cr Fred Gela, Mayor

Cr Dimas Toby, Division 1 – Boigu Island

Cr Torenzo Elisala, Division 2 – Dauan Island

Cr Keri Akiba, Division 3 – Saibai Island

Cr Keith Fell, Division 4 – Mabuiag Island

Cr John Levi, Division 7 – St Pauls Community at Moa Island

Cr Mario Sabatino, Division 8 – Kirriri Island

Cr Getano Lui Jnr, Division 9 – Iama

Cr Francis Pearson, Division 11 – Poruma Island

Cr Ted Nai, Division 12 – Masig Island

Cr Rocky Stephen, Division 13 – Ugar

Cr Patrick Thaiday, Division 14 – Erub Island

Cr Bob Kaigey, Division 15 – Mer Island

Mr Bruce Ranga, Chief Executive Officer (CEO)

Mr David Abednego, Executive Manager, Community Services (EMoCS)

Mr David Baldwin, Executive Manager Engineering Services (EMES)

Mrs Kathy Cochran – Secretariat Officer (SO)

Apologies

Cr Laurie Nona, Division 5 – Badu Island

Cr David Bosun, Division 6 – Kubin Community, Moa Island

Cr Clara Tamu, Division 10 – Warraber Island

Ms Hollie Faithfull, Acting Executive Manager Financial Services (EMFS)

Ms Julia Maurus, Manager Legal Services, Office of the CEO (MLS) (telephone)

Ms Ursula Nai, Senior Executive Assistant (SEA)

25. 9:00am – 9:05am Welcome and opening remarks

Mayor Gela welcomed everyone and Cr Levi opened the meeting in prayer.

26. 9:05am- 10:10am PRESENTATION 1: Ms Leanne BELL, Aboriginal and Torres Strait Islander Programs, North Region, Tafe Queensland. Ms Amara, Head Of Campus, Thursday Island, Tafe Queensland. Mr Brad Riley, Industry Portfolio Manager, Engineering and Automotive, Tafe Queensland.

27. 10:10am – 11:10am INVITATION: - Blessing of the New Multipurpose Centre, Waybeni Koey Ngurpay Mudh, Tagai State College, Senior Campus, Aplin Road, Thursday Island.

Mayor Gela, Councillors and staff attending the blessing of the new Multipurpose Centre.

28. 11:10am – 12:00pm PRESENTATION 2: Mr Frank Cook, Ms Sylvia Tabuai, and Ms Latoya Nakata, Healing Foundation Forum

Lunch Break – 12:00pm – 1:00pm

29. 1:00pm- 2:15pm PRESENTATION 3: TSRA Regional Governance Committee, Mr Getano Lui Jnr, Chairperson, Mr Pedro Stephen, TSRA Chairman and Committee member and Mr Philip Mills, Committee member. Committee seeking support for the implementation of a Torres Strait Regional Assembly model of Governance.

30. 2:15pm – 3:15pm PRESENTATION 4: Tagai State College Student Council, Ms Subria Bowie, Head of Campus, Tagai State College, Thursday Island

3:15pm – 3:30pm - Afternoon Tea

31. 3:30pm – 4:10pm PRESENTATION 5: Professor Martin Nakata and Ms Judy Ketchell, presents to Council the work they've been doing in partnership with JCU to support our students over the next seven years and customising for Torres Strait Islanders in STEM – Science, Technology, Engineering and Mathematics.

32. 4:10pm – 4:15pm Closing Remarks

Mayor Gela thanked Councillors for their attendance and a special thanks to Cr Lui for suggesting having our meeting at the school. Cr Thaiday suggested we have it at the school at least once or twice during the year.

Meeting Closed at 4:15pm - Prayer by Cr Nai